**Park Board Park Foundation Subcommittee**

**Meeting Minutes**

**Tuesday, February 8, 2022, 4:30 p.m.**

**111 S. Geyer Road**

**Kirkwood, MO 63122**

**IN ATTENDANCE:** : Alvin Reid (chair), Scott Stream, Jordan Wienke, and Parks and Recreation Director Kyle Henke

1. **Citizens Comments**
2. None
3. **Unfinished Business**
4. Alvin Reid contacted National Association of Park Foundations by text and phone to discuss membership and next steps on gaining the organization’s assistance on establishment of a Kirkwood Parks Board Foundation. Mr. Kevin. D. Korenthal had become the NAPF executive director in November 2021. The fee discussed for initial membership is $350, however the NAPF website listed $450. This needs to be clarified. The committee agreed that the higher difference would not be an obstacle to joining the organization.
5. Discussion on raising the membership fee became combined with establishment of an initial board. The committee agreed to assess the level of interest there is in donating to an initial fund and/or serving on a Park Foundation board. About 30 individuals have been contacted by letter, a copy of which is with the minutes. The letters, signed by all subcommittee members, were mailed on Saturday, February 12.
6. **NEW BUSINESS**

The Committee decided to again reach out to Mr. Korenthal for a ZOOM meeting on either Tuesday March 1, March 8, or March 15. Mr. Korenthal responded on Feb. 21 that he will meet with us via ZOOM at 4:30 p.m. March 8. The ZOOM discussion will be part of the next Foundation Subcommittee meeting. Members will discuss details (including the correct membership fee) and how the NAPF can begin offering its assistance in the formal Foundation establishment process.

The meeting was adjourned at 5:05 p.m.